



proud past, promising future

CLARK COUNTY
WASHINGTON

RAILROAD ADVISORY BOARD

MEETING MINUTES

TUESDAY, NOVEMBER 12, 2013

4:00 PM -5:30 PM

1300 FRANKLIN STREET – PUBLIC SERVICE CENTER

6TH FLOOR – CONFERENCE ROOM #678

Members Present:	Lloyd Lycan, Daniel Weaver, John Shaffer, Dick Clairmont, Thomas Smith, Dick, Carroll, Chad Eiken, Jon Yamashita, Todd Coleman, Aryana Peiravi, Jack Melton, Denise McCarty, Ramona Olson,
Excused Members:	Will Pickering, Eric Temple, Scott Dalesandro, Bill Ganley,
Absent Members:	
Ex-Officio:	
Public:	Randy Williams, BYCX, Michael O'Connell, homeowner
Staff:	Roxie Olsen, Laura Pedersen, Jeff Swanson
Agenda Item	Facilitator
Meeting called to order @ 4:00pm	Dan Weaver
• Roll Call/Introductions (general introduction of attendees)	Dan Weaver
Approval of Previous Meeting Minutes	Dan Weaver
• Moved and seconded	
Communications/Announcements/Citizen Input	Dan Weaver
• None	
PVJR Activities	Eric Temple
• Eric not present; brief discussion of current car count report	
BYCX Activities	Will Pickering
• Halloween Season has come to an end and did well, starting the Christmas season looking at good attendance	
County Activities	Jeff Swanson
<ul style="list-style-type: none"> • Thank you for the feedback on the flyer forwarded for Bridge 12 • Bridge 12 needs a \$300,000 emergency repair; if not done within 4-5 months it will sever rail service to Battle Ground, affecting 55 jobs • Gas tax proceeds cannot be used to fund railroad rehabilitation; the County anticipates grant program funding through the forthcoming transportation package under consideration in Olympia 	
Subcommittee Reports	
<ul style="list-style-type: none"> • CREDC: None • NAC's: None • Web Page: None • Legislature: Jeff will speak to Mike Burgess about arranging a date for Rail Day in Olympia and will also work out the logistics • Community Reps: None • RR Master Planning: None • RRAB Makeup/Duties/Expectations: For Holiday party Dick Clairmont will bring Coffee, Dan Weaver will bring punch, Ramona Olson and Aryana Peiravi will bring desserts, Staff will supply other foods (breads, cheeses, meats, fruits and veggies) 	
Unfinished Business	Dan Weaver

<ul style="list-style-type: none"> Dan Weaver announced a letter was given to the Commissioners indicating the following members be reappointed; Dick Carroll, Bill Ganley, Thomas Smith, Daniel Weaver, Jon Yamashita. 	
New Business	Dan Weaver
<ul style="list-style-type: none"> Election of 2014 Board of Officers, Todd Coleman was elected and approved to be 2014 Chair and Dan Weaver was elected and approved to be 2014 Vice-Chair. 	
Good of the Order	ALL
<ul style="list-style-type: none"> None 	
Round Table	ALL
<ul style="list-style-type: none"> None 	
ADJOURNMENT @4:28 pm	